

Wednesday, August 11th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve August 4th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Autumn Lee, Jailer, from Part-Time to Full-Time Jailer effective August 11, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept resignation from Henry Souhrada, Secondary Roads Summer Intern effective August 13, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on the annexation of Parcel # 088426233300002, #088426233300003 and #088426233300004 into the City of Boone. These were pre-approved on a 10 year schedule, so nothing to dispute.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25791, 25792, 25808 & 25810 and other county claims #163689 to #163805 totaling \$100,324.85 and issuance of warrants #62564 to #62657 in payment of same. Handwritten warrant #62563 totaling \$53.00 are hereby approved for publication with a grand total of \$100,377.85. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #830 & #831 totaling \$2,937.00 and issuance of drainage warrant #1045 & 1046 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Chris Duncan, County Recorder was present to discuss ArcaSearch scanning the deed and miscellaneous books in her office. She presented 2 options to the Board.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to not enter into a Feasibility Study for Maintenance Buildings with Shive-Hattery. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to sign the Preliminary Engineering Services Agreement with Union Pacific Railroad. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 10:18 a.m.

Approved this 18th day of August, 2021.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for August 11, 2021

General Basic Fund	
Board of Health	
Home Care Services	2706.51
Fertilizer & Seed	
Bomgaars	43.98
Garden & Lawn	
Boone Co Treasurer	60.76
Food & Provisions	
Culligan of Boone	46.00
Fuels	
Boone Co Treasurer	809.98
Ogden Farm & Feed Center	48.99
Wex Bank	3384.12
Minor Mv Parts & Access	
Blake's Garage	93.98
Bomgaars	199.43
Heartland Tire & Auto Center	181.24
Hoyt Boyz Repair	713.04
Jet's Outdoor Power & Service	1482.70
John Deere Credit	65.85
Madrid Automotive	60.07
MTI Distributing, Inc	1394.46
Ogden Farm & Feed Center	131.95
R & W Power	151.05
Turfwerks Davis Equipment Corp	63.60
Van Wall Equip. Inc.	385.89
Ziegler Inc.	42.17
Stationery & Forms	
Access Systems	278.62
Card Services - VISA	85.46
Iron Mountain	372.21
Quill Corporation	295.39
Stone Printing	80.61
Triplett Companies	1625.95
Magazines, Period. & Books	
Thomson Reuters	941.96
Furniture & Appliances	
Card Services - VISA	148.95
Advertising & Media Publicatio	
Iowa Sportsman's	250.00
Telephone Services	
Webster Calhoun Telephone Co	219.22
Windstream	349.24
Depositions	
TR Court Reporters	743.40
Care of Prisoners	
Martin Bros	2602.65
Data Processing Services	
ArcaSearch Corporation	799.00
Educational & Training Service	
Capital One	97.74
Iowa Parks and Recreation Asso	300.00
John Deere Credit	21.99
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1079.94
Card Services - VISA	119.00
Dunklin County Sheriff's Offc	53.00
Connie L Sefcik, RPR, CSR	87.50

Kathryn Weber	6.50
Medical & Health Services	
Mindy Royster	250.00
Scott Thiel	500.00
Natural & LP Gas	
Alliant Energy	36.13
Growmark FS	11802.96
Electric Light & Power	
Alliant Energy	5280.41
Ogden Municipal Utilities	3482.25
Xenia Rural Water District	351.40
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	48.00
Building Repair	
Bomgaars	124.46
Boone Ace Hardware	78.13
Boone Hardware	258.44
Capital One	29.96
Carson Electric, Inc	314.24
Dick's Fire Extinguisher	623.20
Growmark FS	535.59
Menards - Ames	109.99
Ogden Farm & Feed Center	227.82
Perkins Electric	303.76
The Portable Pro, Inc	800.00
Pritchard Brothers, Inc	225.00
Dan Redling	730.00
Operating & Cons Equip Rep	
AgSource Cooperative Services	22.00
Edward E Tharp	52.00
Office Equip & Furn.Rep.	
Culligan of Boone	28.40
Interstate Power Systems, Inc	1559.09
Proforma	759.56
Miscellaneous Repair	
Pritchard Brothers, Inc	171.00
Willoughby Industries, Inc	222.77
Well Capping	
Steve Bice	1000.00
Machinery & Mech. Equip. Rent	
Jet's Outdoor Power & Service	7680.00
Cleaning & Sanitary	
AmPro Cleaning	1710.00
Bomgaars	2.99
Capital One	40.16
The Portable Pro, Inc	350.00
Walters Sanitary Service	1115.00
Dues & Memberships	
Card Services - VISA	31.30
Investigation Expense	
DSLRL Pros	7273.99
Miscellaneous Expense	
Boone Co Treasurer	999.00
Contract Services	
A & M Laundry, Inc	37.50
Schumacher Elevator Co.	346.18
Summit Companies	1134.00
Major Heating Systems	
Pritchard Brothers, Inc	201.14
Major Plumbing Systems	
Pritchard Brothers, Inc	105.54

	Motor Vehicle	
Feld Fire		129.90
Keltek Incorporated		460.46
	Shop Equipment	
Bomgaars		1415.93
John Deere Credit		34.55
Ogden Farm & Feed Center		140.86
	Other Equipment/Radio, etc	
Bomgaars		42.98
Galls		129.09
John Deere Credit		159.99
	Gen Supp Fund	
	Stationery & Forms	
Amazon Capital Services		9.48
	Rural Serv Basic Fnd	
	Township Officials	
Cheryl Ahrens		15.00
Vicki Carlson		15.00
Bill Carpenter		15.00
Bill Harleen		15.00
Donald Jagerson		15.00
Mike Nowels		15.00
Chris Williams		15.00
	Office Equip & Furn.Rep.	
Pakor Inc		287.47
	Secondary Road Fund	
	Elec.Apparatus & Access.	
Card Services - VISA		337.17
	Tires & Tubes	
Matt's Tire Service		19.00
	Minor Mv Parts & Access	
Card Services - VISA		47.40
	Postage & Mailing	
Card Services - VISA		118.17
	Labor Relations Services	
Ahlers, Cooney, P.C.		387.50
	Electric Light & Power	
Black Hills Energy		168.95
	MV Equip Rep Outside Serv	
Matt's Tire Service		388.50
	Recorder--Mgmt Fund	
	Office Equip & Furn.Rep.	
ArcaSearch Corporation		1989.00
	Jail Commissary Fund	
	Wearing Apparel & Uniform	
Stellar Services, LLC		72.38
	Attorney Drug Prosecution	
	Office Equip & Furn.Rep.	
Card Services - VISA		877.34
	E911 Surcharge	
	Telephone Services	
Ogden Telephone Co		99.00
	Radio & Related Equip. Repair	
Interstate Power Systems, Inc		1559.09
	Emergency Management	
	Utilities Payments	
Alliant Energy		247.65
Walters Sanitary Service		19.00
	MV Equip Rep Outside Serv	
Boone Co Treasurer		25.95
	County Assessor Fund	

Employee Mileage & Subsistence	
Boone Co Treasurer	11.19
William P Overton	36.96
Educational & Training Service	
William P Overton	677.92
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	1177.00
K W B G	836.40
Landfill	
Fuels	
Boone Co Treasurer	93.89
Operating Expense	
Boone Hardware	3.49
Culligan of Boone	35.00
LSC Environmental Products,LLC	1965.20
Telephone Services	
Ogden Telephone Co	79.95
Educational & Training Service	
A-Tec Recycling, Inc	987.94
Liberty Tire Recycling, LLC	474.01
Engineering Services	
Ahlers, Cooney,P.C.	124.00
HLW Engineering Group	7566.50
Leachate Control	
Keystone Laboratories	2909.25
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	549.88
Grand Total	100377.85